



# City Council Agenda

Council President  
**Ken Steitz**

Councilmembers

**Tom Boyajian**  
**Garry Bredefeld**  
**Chris Mathys**, Acting Council President

**Henry Perea**  
**Sal Quintero**  
**Daniel Ronquillo**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, APRIL 13, 1999**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

## **1:00 P.M. Council Roll Call**

Invocation by Pastor Stepen Bohr of the Central 7<sup>th</sup> Day Adventist Church

Pledge of Allegiance to the Flag

Proclamation of "PUBLIC SAFETY TELECOMMUNICATIONS WEEK"  
Proclamation of "EARTH DAY"

Resolution of Commendation to Deborah Johnson - Acting President Mathys  
Proclamation of "300<sup>TH</sup> BIRTHDAY OF KHALSA (SIKH)" - Acting President Mathys

Proclamation of "FRESNO POLICE LIEUTENANT SHARON SHAFFER DAY" - Councilmember Ronquillo  
Certificate of Recognition to Paul Prespare, Facilities Maintenance Supervisor and Rudy Sandoval, Property Maintenance Worker II - Councilmember Ronquillo

Proclamation of "MAJOR BENJAMIN V. AMIRKHANIAN DAY" - Councilmember Boyajian  
Resolution of Commendation to Heaton Elementary Reunion - Councilmember Boyajian

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of April 6, 1999

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS**

**2:30 P.M.**

#### **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of April 6, 1999

**Action Taken:**

#### **AGENCY GENERAL CONSENT CALENDAR**

- A. Consider approval of the Annual Report of the Redevelopment Agency of the City of Fresno for Fiscal Year 1997-98

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **AGENCY GENERAL ADMINISTRATION**

- B. Report regarding status of the Regional Medical Center Project

### **ADJOURN AGENCY**

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

- 3:00 P.M.** **CONTINUED HEARING** to consider Rezoning Application No. R-99-002, filed by James W. Logan on behalf of Land Dynamics, for approximately 21.5 acres of property located northwest of W. Barstow Avenue and Freeway  
*(Continue to 4/27/99 at request of applicant and staff)*  
**Action Taken:**
- 1. BILL** - Amending the Official Zone Map from the AE-5/UGM zone district to the R-2/UGM/cz zone district *(Staff recommendation)*  
**Action Taken:**
  - 2. BILL** - Amending the Official Zone Map from the AE-5/UGM zone district to the R-2/UGM/cz zone district *(Applicant's request)*  
**Action Taken:**
- 4:00 P.M.** Report from staff regarding policing of the Tower District, Fulton Mall, and Chinatown - Councilmember Ronquillo  
**Action Taken:**
- 4:30 P.M.** **RESOLUTION** - Submitting a proposed charter amendment to City electors requiring voter approval of debt incurred for non-City projects - Acting President Mathys  
**Action Taken:**
- 5:30 P.M.** **HEARING** to consider modified/updated Fresno-Chandler Downtown Airport Master and Environs Specific Plan, related amendments to the Edison Community Plan and Fresno General Plan, and environmental findings  
**Action Taken:**
- 1. BILL** - Approval of a mitigated negative declaration for, and adoption of, an ordinance which concurrently repeals the 1982 Fresno-Chandler Downtown Airport Master and Environs Specific Plan and adopts an updated version of the same plan  
**Action Taken:**
  - 2. RESOLUTION** - Approval of a mitigated negative declaration for, and adoption of, a resolution which concurrently repeals the 1976 Master Plan for Fresno-Chandler Downtown Airport and amends Airport-related property development policies and standards as set forth in the 1977 Edison Community Plan and the 1984 Fresno General Plan to reflect changes effectuated by updates to the Fresno-Chandler Downtown Airport Master and Environs Specific Plan  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Approve the purchase of dwelling at 3011 W. San Jose  
**Action Taken:**
2. Award a contract for maintenance and custodial services at Fulton Mall  
**Action Taken:**
3. Approve appointment of Kathy Seiler to the Fresno Madera Area Agency on Aging Board (*for adoption*) - Mayor Patterson  
**Action Taken:**
4. \* **RESOLUTION** - 82<sup>nd</sup> amendment to AAR No. 98-159 appropriating \$552,000 for Conference Center parking garage repairs (*Requires 5 affirmative votes*)  
**Action Taken:**
  - a. **RESOLUTION** - Approving the intent to reimburse certain expenditures associated with the repairs of the Conference Center parking garage from proceeds of indebtedness  
**Action Taken:**
  - b. Award a contract for Conference Center parking garage repairs  
**Action Taken:**
5. Approve agreement amending that certain agreement with the Fresno Metropolitan Flood Control District for joint maintenance and operation of drainage basins adding basins "CN" and "FF" for use as public parks  
**Action Taken:**
6. **RESOLUTION** - Authorizing the formation of an agreement with the State of California Commission on Peace Officer Standards and Training (P.O.S.T.) for the purchase of drivers training and force option simulators  
**Action Taken:**
  - a. \* **RESOLUTION** - 79<sup>th</sup> amendment to AAR No. 98-159 appropriating \$534,000 for force option driving simulation equipment and to recognize the P.O.S.T. reimbursements for training above the amount originally estimated  
(*Requires 5 affirmative votes*)  
**Action Taken:**
7. **RESOLUTION** - Authorizing the specification of Gould axial flow pumps and JWC Environmental, Inc. sludge grinders for the digester rehabilitation project without competitive bidding  
**Action Taken:**

1A. **GENERAL CONSENT CALENDAR CONTINUED**

*\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

8. **RESOLUTION** - Authorizing a single manufacturer of high-voltage electrical distribution equipment and micro processor equipment for future construction projects under the sole source exception

**Action Taken:**

9. Proposed appointments of Ray Roeder, Tom M. Esqueda, Edward L. Howard and John C. Olson to the Mobilehome Rent Review Commission - Mayor Patterson (*for introduction*)

**Action Taken:**

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

1. Approve amendment to sales tax imposition ordinance pursuant to the agreement with Fresno County
- a. \* **BILL - (*For introduction and adoption*)** - Amending the Fresno Municipal Code relating to local sales and use taxes

**Action Taken:**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. \* **BILL NO. B-20 - (*Introduced 4/6/99*)** - Amending Section 8-133.1 and adding Section 8-133.3 to the Fresno Municipal Code relating to graffiti abatement and recovery of costs - Initiated by Councilmember Perea

**Action Taken:**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. \* **RESOLUTION** - 84<sup>th</sup> amendment to AAR No. 98-159 appropriating \$600 of District 4's general infrastructure capital budget to provide funding for the South Spartan Baseball League (*Requires 5 affirmative votes*)

**Action Taken:**

- B. Direct City to provide funding of \$35,000 to restore Fresno's steam locomotive at Roeding Park - Councilmember Ronquillo

**Action Taken:**

5. **CITY COUNCIL ITEMS CONTINUED**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- C. Direct City Manager or designee to provide cost analysis of converting “P” Street into a two-way street- Councilmembers Ronquillo and Boyajian

**Action Taken:**

- D. Request update and progress report on the Police Department’s Elder Abuse Unit - Councilmember Quintero

**Action Taken:**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **CLOSED SESSION**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6

**City Negotiator(s):** Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza

**Employee Organization(s):** Local 39, FCEA, IBEW, FPOA, IAFF, ATU, FAPOFA, CFPEA, FPOA/MGT, IAFF/MGT

**Action Taken:**

- B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -**

Government Code Section 54956.9, Subdivision (b)

**Significant Exposure to Litigation:**

1. Pepper v. City of Fresno
2. Sutton v. City of Fresno
3. Nephew v. City of Fresno

**Action Taken:**

8. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

<b>Apr. 20 - 9:30 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. 99-08, filed by the City of Fresno Parks Dept.
<b>Apr. 20 - 9:35 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. 99-09, filed by the City of Fresno Parks Dept.
<b>Apr. 20 - 9:45 A.M.</b>	<b>HEARING</b> re: appeal of Planning Commission's approve of two variances for fences on Fulton - Councilmember Ronquillo
<b>Apr. 20 - 10:00 A.M.</b>	<b>HEARING</b> on cancellation of agricultural land conservation contract
<b>Apr. 20 - 10:30 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. R-99-005, filed by Lutheran Church of America
<b>Apr. 20 - 10:45 A.M.</b>	<b>HEARING</b> re: P.A. No. A-99-001, filed by Spencer Enterprises
<b>Apr. 20 - 11:00 A.M.</b>	<b>CONTINUED HEARING</b> re: Rezone Appl. No. R-99-002, filed by James W. Logan on behalf of Land Dynamics
<b>Apr. 20 - 11:15 A.M.</b>	Request RFP for installation of automated enforcement system (traffic cameras) for red light running - Councilmember Bredefeld
<b>Apr. 20 - 2:00 P.M.</b>	Consider reaffirmation of current policy regarding residential growth or initiation of new policy regarding residential growth - Council President Steitz
<b>Apr. 27 - 9:00 A.M.</b>	Recognition of poster contest winners for Alcohol Prevention Month
<b>Apr. 27 - 10:00 A.M.</b>	<b>HEARING</b> re: P.A. No. A-98-26, Rezone Appl. No. R-98-42, filed by Rick Ransom and the City of Fresno
<b>Apr. 27 - 10:30 A.M.</b>	Submit ballot measure for March 2000 relating to voluntary water meters - Council President Steitz
<b>May 4 - 10:00 A.M.</b>	Presentation of Employee Service Awards <i>(Reception immediately following, 2<sup>nd</sup> floor foyer)</i>
<b>May 11 - 9:00 A.M.</b>	Presentation of P.R.I.D.E. Team Certificates for the spring quarter <i>(Reception immediately following, 2<sup>nd</sup> floor foyer)</i>
<b><u>(May 25 - MEETING TENTATIVELY SET TO BEGIN AT 1:00 P.M.)</u></b>	
<b>May 25 - 4:00 P.M.</b>	Report from FMAAA on Senior Center - Councilmember Perea
<b>May 25 - 5:00 P.M.</b>	<b>CONTINUED HEARING</b> on Text Amendment No. TA-97-09 relating to advertised structures (billboards)
<b>June 1 - NO MEETING - MEMORIAL DAY HOLIDAY</b>	
<b>June 15 - 11:00 A.M.</b>	<b>HEARING</b> re: Lighting and Landscape Maintenance District No. 1
<b>July 6 - NO MEETING - COUNCIL VACATION</b>	
<b>July 13 - NO MEETING - COUNCIL VACATION</b>	

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